

REGULAR CITY COUNCIL MEETING
DECEMBER 10, 1990

PRESENT

Don Dafoe
Wesley J. Bloomfield
Gayle Bunker
Robert Dekker
Robert Droubay
Rex Harris

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member

ABSENT

None

OTHERS PRESENT

Dorothy Jeffery
Richard Waddingham
Alan Riding
Richard K. Turner
Tom Robertshaw
Jenny Wright
Colleen Stewart
Karen Curtis
Kurt Sorensen
Jim Robson
Ken Rand

City Recorder
City Attorney
Asst. Public Works Director
C.P.A.
Trail, Inc.
Youth Council Mayor
West Millard EMT
West Millard EMT
West Millard EMT
Curley's Lounge
Chronicle/Progress

Mayor Dafoe called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

Council Member Wesley Bloomfield offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

MINUTES

There were no minutes presented at this meeting.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been

given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Robert Droubay MOVED that the accounts payable be approved for payment as listed in the amount of \$15,336.62. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

OLD BUSINESS

DELTA CITY YOUTH COUNCIL MAYOR JENNY WRIGHT: PRESENTATION OF TRAUMA TEDDY'S TO WEST MILLARD EMT'S

Mayor Don Dafoe asked Delta City Youth Council Mayor Jenny Wright to make a presentation to the West Millard EMT's.

Youth Council Mayor Jenny Wright explained that the Delta City Youth Council made teddy bears as a service project for the EMT's to give to children involved in traumatic experiences. Miss Wright then presented to the West Millard EMT's, Karen Curtis, Colleen Stewart and Kurt Sorensen, 45 Teddy Bears.

The West Millard EMT's thanked Mayor Wright and the Youth Council for their thoughtfulness and service.

MAYOR DON DAFOE: LEASE OF AIRPORT HANGAR FACILITIES

Mayor Don Dafoe asked Attorney Richard Waddingham to present a proposed lease regarding the airport hangar facilities.

Attorney Waddingham presented and reviewed in detail a proposed lease agreement between Delta City and Del Aero, Inc.

Alan Burraston, President Del Aero, Inc., was in attendance to review the proposed agreement along with the City Council.

During discussion of the proposed agreement, water rates at the airport were discussed, and the Council concurred that the standard In-City water rate should be charged Del Aero, Inc. for water usage at the airport.

The term of the lease was discussed and a five-year lease with a five year extension, rather than a three-year lease, was decided upon.

During discussion, the Council decided to forego a \$.10 surcharge on fuel sales at the airport.

Attorney Waddingham said he would circulate a copy of the lease with the proposed changes to the Council and to Mr. Burraston during the week. This agreement will be considered at the next Regular City Council Meeting.

ATTORNEY RICHARD WADDINGHAM: AMENDMENT TO BEER LICENSE ORDINANCE

Mayor Don Dafoe asked Attorney Richard Waddingham to present an amendment to the Beer License Ordinance.

Attorney Waddingham presented a proposed ordinance entitled:

ORDINANCE NO. 90-129

AN ORDINANCE AMENDING SECTIONS 9-411 THROUGH 9-425 INCLUSIVE, REGARDING APPLICATIONS FOR LICENSES TO SELL ALCOHOLIC BEVERAGES; SECTION 9-427 REGARDING A BOND REQUIREMENT; SECTION 9-432 REGARDING OPERATIONAL RESTRICTIONS FOR A PERSON GRANTED A BEER RETAILER LICENSE; SECTION 9-433, REGARDING INSPECTIONS BY LAW ENFORCEMENT PERSONNEL; AND SECTIONS 9-441 AND 442 REGARDING DISTINCTIONS BETWEEN CLASSES OF BEER LICENSES ISSUED BY DELTA CITY AND FEE SCHEDULES FOR SUCH LICENSES, TOGETHER WITH MINOR STYLISTIC CHANGES; REPEALING SECTION 9-426 IN ITS ENTIRETY AND RE-ENACTING A NEW SECTION 9-426 REGARDING THE QUALIFICATIONS OF AN APPLICANT FOR A LICENSE TO SELL ALCOHOLIC BEVERAGES AT RETAIL; AND REPEALING SECTIONS 9-451, 9-453, AND 9-456 IN THEIR ENTIRETY, AND AMENDING SECTION 9-452, ALL AS THEY RELATE TO THE LICENSING OF PREMISES FOR CONSUMPTION OF LIQUOR.

Lengthy discussion was held regarding the proposed ordinance and several corrections were made to the ordinance. All corrections made were initialed by Mayor Dafoe.

Following further discussion, Council Member Wesley Bloomfield MOVED to approve Ordinance No. 90-129 as corrected. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Wesley Bloomfield	Yes
Council Member Gayle Bunker	Yes
Council Member Robert Dekker	Yes
Council Member Robert Droubay	Yes
Council Member Rex Harris	Yes

Mayor Dafoe then signed the ordinance and it was attested by City Recorder Dorothy Jeffery.

NEW BUSINESSMAYOR DON DAFOE: APPOINTMENT OF DELTA CITY REPRESENTATIVE TO WEST MILLARD RECREATION DISTRICT BOARD

Mayor Dafoe explained that he has been Delta City's representative for the West Millard Recreation District Board for the past five years. He explained that he has been the Chairman over the construction of the Racquetball Courts, which have recently been completed. Mayor Dafoe said that he plans to submit his resignation to the Board at the next Recreation District Meeting, and he recommended that Council Member Robert Droubay be appointed as Delta City's Representative to the West Millard Recreation District Board.

Following brief discussion, Council Member Gayle Bunker MOVED to appoint Council Member Robert Droubay as Delta City's Representative to the West Millard Recreation District. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ASST. PUBLIC WORKS DIRECTOR ALAN RIDING: POSSIBLE FAA GRANT

Mayor Dafoe asked Assistant Public Works Director Alan Riding to discuss a possible FAA Grant.

Assistant Public Works Director Alan Riding explained that a \$200,000 FAA Grant has been made available to Delta City for the repair, replacement or upgrading of the taxi-ways and landing area at the Delta Municipal Airport. However, in order to receive this grant, Delta City will be required to fund \$10,000 and the State will be required to fund \$10,000.

Mr. Riding explained that money has not been budgeted for an airport upgrade project in the 1990-1991 Budget but said that the State has committed to \$10,000 from their 1991-1992 Budget and then asked for a commitment from Delta City from their 1991-1992 Budget.

Mr. Riding also asked for approval to contact Creamer & Noble Engineers for an engineer's estimate on an airport upgrade project.

Attorney Richard Waddingham requested that all documents for this project be reviewed by the City Attorney's Office and that all documents for this project be recorded by the City Recorder's Office.

Following discussion, Council Member Wesley Bloomfield MOVED to authorize a commitment of \$10,000 from the 1991-1992 Budget for an airport upgrade project and to authorize Creamer & Noble Engineers to proceed with an project plan and estimate. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There

being none, he called for a roll call vote. The voting was as follows:

Council Member Wesley Bloomfield	Yes
Council Member Gayle Bunker	Yes
Council Member Robert Dekker	Yes
Council Member Robert Droubay	Yes
Council Member Rex Harris	Yes

ROBISON, HILL & CO./RICHARD K. TURNER: AUDIT REPORT FOR YEAR
ENDING JUNE 30, 1990

Mayor Don Dafoe asked Richard K. Turner, Robison, Hill & Co., to present the Audit Report for year ending June 30, 1990.

Richard K. Turner, Robison, Hill & Co., presented and reviewed an Audit Report for Year Ended June 30, 1990.

Mr. Turner responded to questions from the Council regarding the Audit Report, after which Council Member Robert Dekker MOVED to accept the Audit Report for Year Ended June 30, 1990, as presented. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

CITY RECORDER DOROTHY JEFFERY: AMENDMENT TO BUSINESS LICENSE
ORDINANCE SECTION 9-114.C. PAYMENT DATES

Mayor Dafoe asked City Recorder Dorothy Jeffery to discuss and amendment to the business license ordinance regarding payment dates.

City Recorder Dorothy Jeffery said that she had talked to Attorney Waddingham regarding an amendment to the business license ordinance and asked Attorney Waddingham to present this item to the Council.

Attorney Waddingham presented a proposed ordinance entitled:

ORDINANCE NO. 90-130

AN ORDINANCE AMENDING SECTION 9-114.C. AND 9-114.D. OF THE REVISED CODE OF ORDINANCES OF DELTA CITY (1981 EDITION), AS AMENDED, REGARDING PROCEDURAL REQUIREMENTS FOR BUSINESSES THAT FAIL TO MAKE TIMELY RENEWAL OF BUSINESS LICENSES.

Following discussion, Council Member Rex Harris MOVED to adopt Ordinance No. 90-130 as presented. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Wesley Bloomfield	Yes
Council Member Gayle Bunker	Yes
Council Member Robert Dekker	Yes
Council Member Robert Droubay	Yes
Council Member Rex Harris	Yes

Mayor Dafoe then signed the ordinance, and it was attested by City Recorder Dorothy Jeffery.

COUNCIL MEMBER ROBERT DEKKER: PAINTING OF SHERIFF'S OFFICE HOLDING CELLS AND FAX ROOM

Mayor Dafoe asked Council Member Robert Dekker to discuss painting in the Sheriff's Office area.

Council Member Robert Dekker said that the Holding Cells and the FAX Room in the Sheriff's Office area are in need of paint. Discussion was held regarding painting responsibility of those areas. David Corey, Custodian, is responsible for painting the FAX Room and the floor of the Holding Cells.

Following discussion, it was decided that the Sheriff's Department should buy the paint and paint the Holding Cells, and Delta City will buy the paint and David Corey will paint the FAX Room.

TOM ROBERTSHAW, TRAIL INC.: EMPLOYMENT SUPPORT PROGRAM

Mayor Dafoe welcomed Tom Robertshaw, Trail Inc., and asked him to make his presentation to the Council.

Tom Robertshaw explained that for the past several years Trail Inc. has been bussing several handicapped individuals from Millard County to Nephi for vocational training. He said that a new program has been implemented wherein they are trying to place handicapped individuals on jobs in the Millard County area for at least a 20 hour work week, rather than transporting them to Nephi.

Mr. Robertshaw discussed different employment program options and asked the Council for their support in encouraging employment of handicapped individuals within Delta City.

OTHER BUSINESS

Council Member Robert Dekker informed the Council that the Millard County Sheriff's Operating Budget that was presented to the Millard County Commissioners has decreased by \$22,000 from the 1989 Budget. However, with salary increases that the Millard County Commissioners set, the budget will be raised by approximately \$18,000 over what was submitted.

MAYOR DON DAFOE: CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL

Council Member Wesley Bloomfield MOVED that the Council meet in closed session for the purpose of discussing Delta City personnel. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:


Council Member Wesley Bloomfield	Yes
Council Member Gayle Bunker	Yes
Council Member Robert Dekker	Yes
Council Member Robert Droubay	Yes
Council Member Rex Harris	Yes

Following closed session, Council Member Gayle Bunker MOVED to reconvene to Regular City Council Meeting at 10:22 p.m. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Robert Dekker MOVED to adjourn. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 10:23 p.m. p.m.



DON DAFOE, Mayor



DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 1-14-91